## Amendment No. 2 to HB8001

## <u>Hazlewood</u> Signature of Sponsor

## AMEND Senate Bill No. 8001

House Bill No. 8001\*

by deleting § 64-9-105 (a) and (d) in Section 1 and substituting instead the following:

- (a) The authority is governed by a board of directors. The board consists of fourteen (14) members as follows:
  - (1) Three (3) members to be appointed by the governor;
  - (2) Three (3) members to be appointed by the speaker of the house of representatives;
    - (3) Three (3) members to be appointed by the speaker of the senate;
  - (4) One (1) member of the house of representatives who represents the area where the authority is located to be appointed by the speaker of the house of representatives, as a nonvoting member;
  - (5) One (1) member of the senate who represents the area where the authority is located to be appointed by the speaker of the senate, as a nonvoting member;
  - (6) The commissioner of economic and community development, ex officio nonvoting member, or the commissioner's designee;
  - (7) The commissioner of finance and administration, ex officio nonvoting member, or the commissioner's designee; and
  - (8) The commissioner of general services, ex officio nonvoting member, or the commissioner's designee.
- (d) Five (5) voting board members constitute a quorum for the transaction of business. If a quorum is present, a vacancy on the board does not prevent the board

from transacting business or otherwise taking an action authorized pursuant to this chapter.

**AND FURTHER AMEND** by deleting § 64-9-105(j).

- 2 - 009989